

- (2) The convocations shall specify the date, time, agenda and place of the meeting. They shall be sent to members at least three (3) days before the date of the meeting.

Article 6.-

- (1) To accomplish its missions, the Committee shall be assisted by a Technical Monitoring Sub-Committee.
- (2) The Technical Monitoring Sub-Committee referred to in paragraph (1) above shall be responsible for:
- the execution of the directives and orientations set by the Committee;
 - the organization of meetings of the Committee ;
 - the preparation of the quarterly and annual reports on the progress of works ;
 - the collection, centralization and archiving of the working documents of the Committee ;

Article 7.- (1) The Technical Monitoring Sub-Committee shall comprise :

- the Director of Road Investments ;
- the Head of the Legal Affairs Division ;
- the Sub-Director of New Projects ;
- the Sub-Director of Roads and Highways Construction;
- the Unit Head of Infrastructures Environment Protection;
- the Regional Delegates of Public Works with territorial jurisdiction ;
- the Mayors of the Councils crossed ;
- one representative of the Ministry of the Economy;
- one representative of the Ministry of Finance ;
- one representative of the Ministry of State Property;
- one representative of the Ministry of Environment ;
- one representative of CARPA;
- one representative of the Director General of ENEO ;
- one representative of the Director General of CAMWATER ;
- one representative of the Director General of CAMTEL.



Article 8.- The meetings of the Technical monitoring Sub-Committee shall give rise to a report addressed to the Minister for Public Works at the diligence of the Director of Road Investments.

Article 9.-

- (1) The functions of the Chairman, Members, Coordinator and Rapporteurs of the Committee and of the Technical monitoring Sub-Committee shall be free.
- (2) However, facilities may be put at their disposal by the Minister of Public Works for the execution of their missions.

Article 10.- The running charges of the Committee shall be financed by the budget of the Ministry of Public Works.

Article 11.- The Committee shall be dissolved as of right after the validation of the final report and its transmission to the Prime Minister, Head of Government.